

CALENDAR : MAGISTRATE'S PROCEEDING

BEFORE MAG. JUDGE Vera M. Scanlon DATE : 12/6/2018

DOCKET NUMBER : 18CR204(NGG) FTR # 9:35-10:50

DEFT NAME : Keith Raniere ATTY: Marc Agnifilo/Paul DerOhannesian, II, Danielle Smith
Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Allison Mack ATTY: William McGovern/Sean Buckley
 Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Clare Bronfman ATTY: Kathleen Cassidy
Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Kathy Russell ATTY: Justine Harris
Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Lauren Salzman ATTY: Hector Diaz
Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Nancy Salzman ATTY: Robert Soloway
Present Not Present Custody Bail Federal Defender CJA Ret

INTERESTED PARTX: NXIVM ATTY: Michael Sullivan (via telephone)
Present Not Present Custody Bail Federal Defender CJA Ret

A.U.S.A : Moira Penza/Tanya Hajjar/Shannon Jones DEPUTY CLERK : K. Quinlan

Other Rulings : 1) The government and Mr. Sullivan will communicate expeditiously to try to resolve privilege issues. 2) NXIVM will produce and list of attorneys by close of business on 12/7/2018 to the government or privilege purposes. 3) The government and NXIVM counsel will speak on 12/11/2018. 4) Defense counsel will speak with Ms. Jones /privilege team within the week to resolve as many privilege issues as possible. 5) To the extent, counsel identify issues of privilege as to which there is unlikely to be an agreement (eg joint defense agreements). Counsel will submit a letter to the Court by 12/14/2018 with a proposed briefing schedule. 6) As to other privilege issues, counsel will propose a two step prosecution team/prosecution team briefing process by 1/2/2019 by letter as discussed. 7) For now, defense need not provide unredacted privilege charts to the prosecution team, as discussed.